

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
OCTOBER 8, 2007
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE

Meeting called to order at 7:00 p.m. by President York.

President York announced the 50th year anniversary of the incorporation of the Villlage. He then turned the meeting over to Councilmember Ric Horton, who presented his father, Dick Horton with a plaque commemorating the 50th anniversary and his service on the first council in 1957. The council took a 15 minute recess and cider and doughnuts from Porter's Orchard were served.

PRESENT: COUNCILMEMBERS YORK, WARTELLA, HORTON, LUCIK, MOREY, CLERK SCHIERUP, TREASURER NEWTON, ADMINISTRATOR SIDGE, ATTORNEY MCKENNEY

ABSENT: NONE

APPROVAL OF AGENDA

MOTION: To approve as presented

Moved by Lucik, Seconded by Morey.

Horton Yes, Morey Yes, Lucik Yes, Wartella Yes, York Yes. Carried.

APPROVAL OF MINUTES: Regular Meeting, September 10, 2007

MOTION: To approve minutes as presented.

Moved by Morey, Seconded by Lucik.

Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried.

TREASURER'S REPORT

MOTION: To accept the treasurer's report of for balances of Sept. 30, 2007 as presented.

| | |
|--------------------------|---------------------|
| General Fund | \$454,303.21 |
| Major Roads | \$15,595.50 |
| Minor Roads | \$12,227.95 |
| 96 Debt. Retire | \$90,884.40 |
| Sewer Fund | \$91,384.78 |
| Sewer Bond | \$19,394.92 |
| MTF | \$213.70 |
| Public Imp. | \$24,214.37 |
| 2003 Debt. Retire | \$2,178.94 |
| SF CD | \$113,552.84 |
| SF CD | \$265,958.53 |

Moved by Morey, Seconded by Lucik.

Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried.

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of September 2007 as presented in the amount of \$100,155.00.

Moved by Horton, Seconded by Morey.

Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried.

Don Emch 10216 Mill Pointe Drive

Asked about crack sealing in his neighborhood and a timeline for when the work would be done.

Asked about pond levels and weed treatments.

Asked how many DPW employees in the village and what the duties were.

Diane Tankersley, 10224 Mill Pointe Drive

Asked what status changes were made to the Select Health invoice.

Asked what Stevenson Insurance was.

Noted that lampposts by the post office were tilted.

Norm Bass Hawthorne Ridge

Noted that the taxes have not increased in the village.

Stated he felt the current council was doing a good job.

Stated that a recall is ridiculous and a waste of money.

Diane Fredericks Tara Court

State that raises should not be given to village employees at this time.

Stated that she felt the council did not listen to the citizens.

State that the taxes paid in the village should be spread equally amongst the village residents.

UNFINISHED BUSINESS

1. Police Report —Noted.

2. Committee Reports:

Personnel – No meeting took place. Wartella suggested that bids be gotten for health care benefits for employees before action is taken on pay raises. Mr. York stated that Ms. Sidge reviews this on an annual basis.

Street Administrator – Stated that crack sealing is being scheduled. Stated that streetlight problems have been called in to Consumers Energy several times.

Stated that Fire Chief has expressed dissatisfaction with fence at bridge.

Thanked community members for support of the light at Erie, Hegel, M-15 intersection. Stated that letters to legislators requesting their support would still be helpful.

911 - No Report

Water & Waste – No Report

Parks & Recreation – No Report

Small Cities & Villages – No Report

Finance - No Report

3. Safety Project Erie Street –Project is complete and awaiting final review.
4. West Hegel Road Phase 1– Letters to be sent to individuals who will be affected by the project, inviting them to a meeting on October 15, 5:30 – 7:30. The project is going out for bid.
5. Pathway – York and Sidge attended the Regional office meeting, Thursday. Sept. 24, 2007. Oakland Excavating’s claim was denied for the second time. They will have an opportunity to refute this judgement in Lansing.
6. Hegel Road Bridge – Project is near completion and road opened last week. The project is approximately 6 weeks ahead of schedule.
7. Code Enforcement – Citation has been issued to NuView and court pretrial appearance scheduled. Attorneys and business owners will have a chance to settle out of court.
8. Administrative – No Report
9. Sidewalks – No Report

NEW BUSINESS

1. Resolution 2007-19 Tax Roll Adjustment

MOTION: To adopt as presented.

Moved by Horton, seconded by Lucik.

Horton Yes, Morey Yes, Lucik Yes, Wartella Yes, York Yes. Carried.

2. Resolution 2007-20 Election and Compensation of the Village Clerk

MOTION: To adopt as presented.

Moved by Morey, seconded by Lucik

Morey Yes, Lucik Yes, Wartella No, Horton Yes, York Yes. Carried.

3. Resolution 2007-21 Administrative Compensation

MOTION: To adopt as presented

Moved by Lucik, seconded by Morey

Lucik Yes, Wartella No, Horton Yes, Morey Yes, York Yes. Carried.

President York called for a majority vote to revisit the topic of personnel raises.

Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried.

Sidge reviewed the proposed wage increases for all other employees.

MOTION: To adopt the Administrators proposal for raises as presented.

Moved by Morey, seconded by Lucik.

Wartella No, Horton Yes, Morey Yes, Lucik Yes, York Yes. Carried

4. Resolution 2007-22 GCW&W Inter Jurisdictional Agreement

Motion to adopt as presented.

Moved by Lucik, Seconded by Morey.

Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried.

5. Lawn/Weed proposals

Mr. Horton stated the impending winter weather as a possible reason to wait until spring.

Mr. York asked if all property owners had been identified and notified.

He suggested we wait until spring to address the mowing.

Mr. Lucik agreed to wait until spring.

Council directed Sidge and McKenney to draft an ordinance modeled after the one used in Davison Township to publish notice in spring, mow as needed and put on property tax roll.

Adjourn

MOTION: To adjourn.

Moved by Horton, seconded by Lucik.

Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried.

Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 11/12/2007